

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 30, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Phil McGrane and Heather Luther, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Richard Beck, Development Services; Ted Hutchinson, Landfill; Becky Woods, Weed and Pest; Darby Weston, EMS; Bethany Calley and Mindi Schnacker, Human Resources; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; and Jan Bennetts, Ted Argyle, Heather McCarthy, Heather Reilly, Ray Chacko, Shelley Akamatsu, Michael Hawkins, Kendal McDevitt, Holly Koole, Scott Bandy and Shawna Dunn, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

- Removed Items VI (11) (a) (8-18)

IV. EMPLOYEE RECOGNITION:

- Heather Reilly - 20 Year Certificate of Service

J. Tibbs acknowledged H. Reilly's 20 years of employment and presented her with a 20 Year Certificate of Service.

J. Bennetts acknowledged H. Reilly and expressed gratitude for all her work at the County.

V. UNFINISHED BUSINESS:

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Procurement
 - a. Award of Bid 16071, Ada County Dispatch Console Furniture (*Tabled from 8/23/16*)

B. Perkins requested the award of Bid 16071 be tabled to September 6, 2016, to allow the Evaluation Committee additional time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 16071, ADA COUNTY DISPATCH CONSOLE FURNITURE, TO SEPTEMBER 6, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Award of Bid 16077, Alcatel/Nokia Microwave Packet Radio for Dispatch (*Tabled from 8/23/16*)

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16077, ALCATEL/NOKIA MICROWAVE PACKET RADIO FOR DISPATCH, TO INTERMOUNTAIN COMMUNICATIONS OF SOUTHERN IDAHO, INC. IN THE AMOUNT OF \$133,436.50. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:**1. Procurement**

- Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
- Bid 16081, Ada County Weed Pest & Mosquito Abatement Fork Lift

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid 16081 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16081, ADA COUNTY WEED PEST & MOSQUITO ABATEMENT FORK LIFT, TO ARNOLD MACHINERY COMPANY IN THE AMOUNT OF \$22,800. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Resolutions (2) (*Authorize the Chairman to Sign*)

- a. Resolution No. 2169 - Resolution for the Destruction of Ada County Clerk Election Records

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2169 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2169 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2170 - Resolution Approving the Form of the Lease Purchase Agreement with Z.B., N.A.

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2170 into the record.

Mike Stoddard of Hawley and Troxell explained the lease agreement.

T. Argyle advised that the resolution authorizes the Board to sign Agreement No. 11809.

P. McGrane explained this is an acquisition for additional precinct scanners to accommodate the number of voters anticipated for the November election.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2170 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratification Catering Permit (Signed by Commissioner Tibbs on 8/23/16)
 - McCleary's Pub at Sandstone Vineyards for Rachael Alene Wedding, August 28th from 1:30pm to 2am
 - b. Catering Permits (14)
 1. The Curb Bar & Grill at Barber Park Event Center for Morgan/Ditto Wedding, September 3rd from 11am to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Catni Celebration of Life, September 7th from 11am to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for McCotter/Eisenman Wedding, September 11th from 11am to 11pm
 4. The Curb Bar & Grill at Barber Park Event Center for Oscarson/Uranga Wedding, September 17th from 11am to 11pm
 5. The Curb Bar & Grill at Barber Park Event Center for Becky Shuman Wedding, September 23rd from 11am to 11pm
 6. The Curb Bar & Grill at Barber Park Event Center for Smith/Martinson Wedding, September 24th from 11am to 11pm
 7. The Curb Bar & Grill at Barber Park Event Center for Dewey/Rojas Wedding, September 25th from 11am to 11pm
 8. The Curb Bar & Grill at Sandstone Vineyards for Kelsi Blodgett Wedding, September 30th from 11am to 11pm
 9. Snake River Winery at Peaceful Belly Farms, 14055 Broken Horn Rd., Garden City, for Peaceful Belly Farms Dinner, September 7th from 6pm to 10pm
 10. Snake River Winery at Peaceful Belly Farms, 14055 Broken Horn Rd., Garden City for Peaceful Belly Farms Dinner, September 16th from 6p to 10pm
 11. Big Al's at Governor Otter's Ranch for Shelby Roberts & Derick Meyers Wedding, September 3rd from 11am to 11:59pm
 12. Big Al's at Alpine Ponds for Alicia Exley & Alfredo Arreguin Wedding, September 17th from 12pm to 11:59pm
 13. Sockeye Grill & Brewery for Hermit Music Festival, September 3rd from 9 am to 11:59 pm
 14. Sockeye Grill & Brewery for Hermit Music Festival, September 4th from 9 am to 11:59 pm
 - c. Peddler/Solicitor Licenses
 - David Heffernan, Edward Jones - For Financial Services
 - d. New Licenses
 - City Center Wines, 574 W. Main St., Boise, Beer/Wine
 - e. License Transfers
 - Rusty Cup, 9846 W. State St., Star, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature as appropriate. He requested the Peddler/Solicitor License be addressed separately and advised that the background check was completed and fees were paid.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE CATERING PERMIT SIGNED BY COMMISSIONER TIBBS ON AUGUST 23, 2016; APPROVE 14 CATERING PERMITS; 1 NEW LICENSE AND 1 LICENSE TRANSFER AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: D. CASE MOVED TO APPROVE THE ONE PEDDLER/SOLICITOR LICENSE AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Auditor's Office

C. Rich provided an update on the November Presidential Election and Odyssey. He advised that Development Services requested a credit card for training purposes and requested the Board's initials on the document.

5. Claims Journal

- August 30, 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 30, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (5 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE 5 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office - No Report

8. Public Information Officer - No Report

9. Larry Maneely - No Report

10. Approval of Minutes (7) (*Authorize the Chairman to Sign*)

- a. Public Hearing, July 17, 2016
- b. Public Hearing, August 18, 2016
- c. Adoption of FY17 Budget, August 9, 2016
- d. General Session of the Indigent Hearings, August 10, 2016
- e. Executive Session of the Indigent Hearings, August 10, 2016
- f. General Session of the Indigent Hearings, August 17, 2016
- g. Executive Session of the Indigent Hearings, August 17, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Weed and Pest (*Authorize the Chairman to Sign*)- Releases of Lien (7)

1. Huntington Robert J	106154903	09/28/06
2. Dembowski David A	113058838	05/29/13
3. Beach Roxanne Gail	114054118	07/09/14
4. Brillheart Kathy Ruth	2014-103898	12/24/14
5. Brillheart Kathy Ruth	2014-084864	10/17/14
6. Mackay Marlo	2015-095056	10/14/15
7. Pacific Northwest Broadcasting	2015-095052	10/14/15
8. Dibble Arlene J	110123141	12/30/10
9. Warner Heidi Michele	111068144	08/23/11
10. Surinrat Narongrat	113115907	10/16/13
11. Woodhouse Patricia C	113115906	10/16/13
12. Ricks Thomas M	113118618	10/24/13
13. Ricks Thomas M	113118619	10/24/13
14. Ricks Thomas M	113120378	10/30/13
15. Larrocea Susana M	113127163	11/21/13
16. Roeder John W S	2014-077938	09/24/14
17. Roeder John W S	2014-084865	10/17/14
18. Roeder John W S	2014-086154	10/22/14

B. Woods stated she listed items 8 through 18 by mistake and asked that they be removed from the agenda to be processed on the tax roll prior to releasing the lien.

ACTION: D. CASE MOVED TO REMOVE ITEMS 8 THROUGH 18 FROM THE AGENDA TO BE PROCESSED ON THE TAX ROLL; APPROVE THE REMAINING 7 RELEASE OF LIENS, NUMBERS 1 THROUGH 7, FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (6)
 1. Jill Reardon, Ruesink 50th Anniversary Celebration, January 7, 2017
 2. Hayley Goff, Goff/Degitz Wedding & Reception, January 21, 2017
 3. Russell A. Duke, Central Dist. Health 2017 All Staff Meeting, June 16, 2017
 4. Suzanna Derkach, Derkach/Bukhantsov Wedding & Reception, June 4, 2017
 5. Melissa Eld, Radke/Eld Wedding & Reception, May 12, 2017
 6. Roza Grigorkiv, Kaminky/Grigorkiv Wedding Reception, November 26, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Agreements (20) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11803 - Agreement Between Ada County and Boise State University for Video Production for the Jail (FY16)
- b. Agreement No. 11804 - Agreement Between Ada County and Trauma Intervention Programs, Inc. for Professional Services
- c. Agreement No. 11805 - Master Services Agreement for Professional Services Between Ada County and CompuNet, Inc. for the Computer Aided Dispatch System
- d. Agreement No. 11806 - Agreement Between Ada County, Boise City and Stericycle Environmental Solutions, Inc. for Household and Conditionally Exempt Small Quantity Generator Hazardous Material Collection Service
- e. Agreement No. 11807 - Agreement Between Ada County and Gartner, Inc. for CIO Essentials
- f. Agreement No. 11808 - Agreement Between Ada County and Elevate Publishing for Consultant Services for the 2016 CLG Grant
- g. Agreement No. 11809 - Lease Purchase Agreement Between Ada County and Z.B., N.A.
- h. Agreement No. 9832-4-16 - Renewal Agreement Between Ada County Custodial Services and A-OK Building Maintenance, Inc. for Select Ada County Facilities
- i. Agreement No. 9839-4-16 - Renewal Agreement Between Ada County and Ada County Housing Authority for Use of Self-Service Fuel Island at the Sheriff's Office
- j. Agreement No. 9840-4-16 - Renewal Agreement Between Ada County and Boise City Housing Authority for Use of Self-Service Fuel Island at the Sheriff's Office
- k. Agreement No. 10133-4-16 - Renewal Agreement Between Ada County and M.M. Demolition for Wood Recycling Services
- l. Agreement No. 10352-3-16 - Renewal Agreement Between Ada County and Automated Services, Inc. for Custodial Services at the Benjamin Campus
- m. Agreement No. 10378-3-16 - Renewal Agreement Between Ada County and American Cleaning Service Company, Inc. for Custodial Services at the Public Safety Complex
- n. Agreement No. 10483-3-16 - Renewal Agreement Between Ada County and State of Idaho Department of Health and Welfare for Service of Process for Child Support Enforcement
- o. Agreement No. 10876-22-16 - Imagesoft Statement of Work Agreement Between Ada County and ImageSoft, Inc. for PA/PD OnBase Media Storage
- p. Agreement No. 10949-3-16 - Renewal Agreement Between Ada County and Allied Waste Services of North America, LLC for Daily Landfill Cell and Maintenance Operations
- q. Agreement No. 11040-1-16 - Participating Addendum Agreement Between Ada County and En Pointe Technologies Sales, LLC for NASPO Valuepoint Software
- r. Agreement No. 11304-1-16 - Renewal Agreement Between Ada County and Western Mountain Bus Sales, Inc. for the Lease of Buses as Necessary to Transport Inmates to Court or Other Facilities
- s. Agreement No. 11309-1-16 - Renewal Agreement Between Ada County and A-OK Building Maintenance, Inc. for Custodial Services for Selected County Facilities

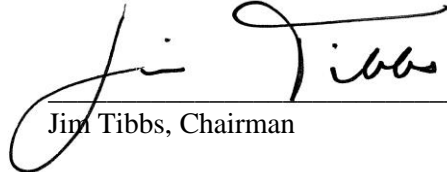
- t. Agreement No. 11428-1-16 - Renewal Agreement Between Ada County and Idaho Department of Fish and Game for a Boise River Enhancement Project

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE 20 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk